

## Involvements

Company Registration Number **C 47618 - EUROTRADE CO. LIMITED**

### Directors(1)

| Involved Party                        | Address  | Nationality |
|---------------------------------------|--|-------------|
| ALAATTIN AYKAC<br>Passport: U09981175 | CD TAN SK MESA, KEMERBURGAZ,<br>EVLERI SARDUNYA 6, GOKTURK-EYUPSULTAN,<br>ISTANBUL<br>TURKEY | TURKISH     |

### Shareholders(2)

| Involved Party  | Address  | Nationality |
|---|--|-------------|
| TRANSATLANTIC TRADE<br>INVESTMENT CO. LIMITED<br>Registration No: 1534311 | 2ND FLOOR, GENEVA PLACE,<br>333 WATERFRONT DRIVE, ROAD TOWN,<br>TORTOLA<br>VIRGIN ISLANDS, BRITISH |             |

#### Shares

| Type     | Class | Issued Shares | % Paid up | Nominal Value Per Share in USD |
|----------|-------|---------------|-----------|--------------------------------|
| Ordinary |       | 607           | 100.0     | 3.000000                       |

| Involved Party                        | Address  | Nationality |
|---------------------------------------|--|-------------|
| ALAATTIN AYKAC<br>Passport: U09981175 | CD TAN SK MESA, KEMERBURGAZ,<br>EVLERI SARDUNYA 6, GOKTURK-EYUPSULTAN,<br>ISTANBUL<br>TURKEY | TURKISH     |

#### Shares

| Type     | Class | Issued Shares | % Paid up | Nominal Value Per Share in USD |
|----------|-------|---------------|-----------|--------------------------------|
| Ordinary |       | 1             | 100.0     | 3.000000                       |

### Legal Representatives(1)

| <b>Involved Party</b>                 | <b>Address</b>   | <b>Nationality</b> |
|---------------------------------------|--|--------------------|
| ALAATTIN AYKAC<br>Passport: U09981175 | CD TAN SK MESA, KEMERBURGAZ,<br>EVLERI SARDUNYA 6, GOKTURK-EYUPSULTAN,<br>ISTANBUL<br>TURKEY | TURKISH            |

#### Judicial Representatives(1)

| <b>Involved Party</b>                 | <b>Address</b>   | <b>Nationality</b> |
|---------------------------------------|--|--------------------|
| ALAATTIN AYKAC<br>Passport: U09981175 | CD TAN SK MESA, KEMERBURGAZ,<br>EVLERI SARDUNYA 6, GOKTURK-EYUPSULTAN,<br>ISTANBUL<br>TURKEY | TURKISH            |

#### Secretaries(1)

| <b>Involved Party</b>                 | <b>Address</b>   | <b>Nationality</b> |
|---------------------------------------|--|--------------------|
| AYSEL YILDIRIM<br>Passport: U08764259 | AKATLAR MAH ZEYTINOGLU CADDESİ KEMER APARTMENT NO 41 A,<br>BLOK DAIRE 12, ETILER BESIKTAS,<br>ISTANBUL<br>TURKEY | TURKISH            |

#### Auditors(1)

| <b>Involved Party</b>                        | <b>Address</b>                                | <b>Nationality</b> |
|--|---|--------------------|
| MAZARS MALTA<br>Registration No: AB/26/84/39 | ALFIR<br>TRIQ REGGIE MILLER<br>GZIRA<br>MALTA |                    |